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The President, in an informal address, briefly reviewed the condition of the Society, and then proceeded to speak on the results of statistics on the eccentricities of comet orbits, an extract of which appears in this number of the *Publications*.

Professor AITKEN gave an interesting talk on "Double Stars."

The thanks of the Society were returned to Messrs. CUSHING, GRANT & CUSHING, for the use of their rooms.

Adjourned.

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS HELD
MARCH 30, 1907, AT 10 P.M.

The new Board of Directors was called to order by President LEUSCHNER. A quorum was present. The minutes of the last meeting were approved.

The business in hand being the election of officers for the ensuing year, the following officers, having received a majority of the votes cast, were duly elected:—

President: Mr. CHAS. S. CUSHING.

First Vice-President: Mr. A. H. BABCOCK.

Second Vice-President: Mr. W. W. CAMPBELL.

Third Vice-President: Mr. GEO. E. HALE.

Secretary: Mr. R. T. CRAWFORD.

Treasurer: Mr. F. R. ZIEL.

Committee on the Comet-Medal: Messrs. W. W. CAMPBELL (*ex officio*), CHAS. BURCKHALTER, C. D. PERRINE.

Library Committee: Messrs. CRAWFORD, IRVING, TOWNLEY.

Mr. CRAWFORD was appointed Librarian.

The President was authorized to appoint the members of the Finance Committee, and made the following selections:—

Finance Committee: D. S. RICHARDSON (Chairman), WM. H. CROCKER, CHAS. BURCKHALTER.

The Committee on Publication is composed of Messrs. R. G. AITKEN, S. D. TOWNLEY, B. L. NEWKIRK.

The following resolution was adopted:—

WHEREAS, Mr. F. R. ZIEL retires from the office of Secretary of the Society after fifteen consecutive years of service;

Resolved, That the Directors hereby express their hearty thanks to Mr. ZIEL for the disinterested fidelity and the great efficiency of his services to the Society.

Adjourned.
